

CITY OF MEDINA
Park Board Meeting Minutes

April 17, 2006
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

Call to Order

The April 17, 2006, Park Board meeting was called to order by Chair, Lisa Fleischman at 7:07 pm.

Roll Call

Present: Gabriele Dickmann, Lisa Fleischman, Roger Ngouenet, Heija Nunn, and Karen Sparks

Absent: Steve Brustkern and Steve White

Staff Present: Doug Schulze, City Manager; and Rachel Baker, Administrative Assistant

Announcements

Fleischman welcomed Mayor Adam to the audience

Minutes

MOTION SPARKS AND SECOND NGOUENET TO APPROVE THE MARCH 20, 2006 PARK BOARD MINUTES AS SUBMITTED, MOTION PASSED 5-0, 7:09 PM.

Park Reports

Sparks commented that Fairweather looked great during a recent visit, and inquired about drainage issues at pad where basketball hoop would be installed. Schulze indicated he would provide a follow-up email to boardmembers regarding the matter.

Sparks remarked that Viewpoint looks good and suggested preventative trimming to prevent blackberries from overgrowing and hanging over path.

Nunn said it has been nice to see progress at the Medina Park playground and that the planting edge at five points corner looks good.

Fleischman commented that Medina Park looks nice, but said the east ramp currently looks bad and asked about ramp upgrade completion. Schulze

indicated he spoke with the public works director regarding ramp and was told the project is on the crew's schedule with a projected completion date of May 1st.

Fleischman said the planting bed in Medina Park near 12th Street looks good and suggested a sign there to prevent children from trampling plantings. She also said the board may want to think about considering installation of a bike rack in Medina Park and inquired about playground timeline.

Schulze said woodchips are being considered for groundcover, but the committee has not yet submitted a timeline for a community build date.

Ngouenet conveyed the Indian Trail looks nice, but he would like more trees added. He remarked that he would like to see a table or bench added to Lake Lane to better serve that neighborhood.

Fleischman said she would email the public works director with the suggestion of meeting at Medina Park to discuss picnic table placement.

Other Business

Park Signs (7:29 pm)

Fleischman said she, and boardmembers Ngouenet and Nunn met with the city manager, and Joe Willis and Dave Stifler of Public Works to discuss park signs and the best way to consolidate signage and sign language. She said public works created a kiosk sketch and described the design. Discussion followed.

Medina Beach Park – Docks (7:53 pm)

Schulze introduced topic and reported the park board minutes from January 2001 included a description of the beach park project and the board's desire for the project. Discussion followed.

Schulze described current use of existing docks and the proposal for dock and bulkhead replacement. He also explained that the regulatory agencies would most likely not allow a future second dock at the beach park, if both docks were removed and only one dock was replaced. Discussion followed.

MOTION NUNN AND SECOND NGOUENENT TO RECOMMEND TO CITY COUNCIL TO PURSUE TWO DOCK PLAN TO PRESERVE FUTURE USE OF SECOND DOCK FOR ALL CITIZENS OF MEDINA, MOTION PASSED 4-1 SPARKS OPPOSED, 8:29 PM.
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Nunn left meeting at 8:32 pm.

New Business

Tree City USA (8:32 pm)

Schulze explained the program to boardmembers and conveyed that the city meets the requirements to become a tree city and that the annual application has been completed and will be submitted toward the end of the year.

Adjournment

MOTION SPARKS AND SECOND DICKMANN TO ADJOURN THE APRIL 17, 2006 MEETING, MOTION PASSED 4-0, 8:46 PM.
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The April 17, 2006, Park Board meeting adjourned at 8:46 pm.

The next Park Board meeting will be held Monday, May 15, 2006 at 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant